

# BRAD S. KANTER

Kanter Financial Forensics, LLC |  
Kanter Consulting Group, P.A. |

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813-820-1068 | [bkanter@kanterFF.com](mailto:bkanter@kanterFF.com)  
Financial Forensics | Forensic Accounting |  
Litigation Support | Fraud Examination | Expert Witness



## Professional Summary

Brad Kanter founded what is now Kanter Consulting Group, P.A., a CPA, Advisory and Performance Behavioral Management firm in 2002. It has grown to become a full-service accounting firm that has served hundreds of businesses and individual clients. In 2021, he also established Kanter Financial Forensics to serve the litigation support needs of attorneys in legal disputes. Mr. Kanter is proud to hold the following active certifications and licenses:

Certification / Certifying Organization	Year Earned
Certified Public Accountant (CPA), Florida	2009
Certified Public Accountant (CPA), District of Columbia	2018
Certified Fraud Examiner (CFE), ACFE	2016
Certified Valuation Analyst (CVA), NACVA	2018
Certified Financial Forensics (CFF), AICPA	2019
Certified Forensic Interviewer (CFI), IAI	2024
Chartered Global Management Accountant (CGMA), AICPA	2011
Enrolled Agent (EA), U.S. Treasury	2003
Forensic Certified Public Accountant (FCPA), Forensic CPA Society	2024
Master Analyst in Financial Forensics (MAFF), NACVA	2015
National Tax Practice Institute Fellow (NTPIF), NAEA	2007

Litigation-related services include the following:

- **Forensic Accounting:** Financial statement analysis, forensic interviewing, asset misappropriation, hidden assets, internal controls, and report writing.
- **Expert Witness Testimony:** Extensive experience in deposition, interviews, court hearings.
- **IRS Tax Controversy:** Audits, tax collections, summons, tax compliance, and tax fraud cases.
- **Fraud Examination:** Financial investigations, forensic interviews, asset tracking, and tax analysis.
- **Business Valuation:** Certified competencies used in forensic litigation and business planning.
- **Litigation Support:** Depositions, court hearings, case management, and report writing.
- **Behavioral & Credibility Analysis:** Advanced forensic interviewing skills for fraud detection.
- **Forensic Linguistics:** Written and verbal assessment of key facts and circumstances for testimony.
- **Strategic Planning & Operations:** Internal controls, budget/cash flow management, business strategy.
- **Digital Forensics:** Expertise in IP address, email and metadata analysis.

State and federal courts have approved Brad Kanter as an expert witness in the following areas:

- Bankruptcy
- Business tort
- Business valuations
- Fraud Examinations
- Marital Dissolution
- Tax disputes
- Wrongful Termination
- Damages/Lost Profits
- Defamation

Contact Brad Kanter at 813-820-1068 or via email at [bkanter@kanterff.com](mailto:bkanter@kanterff.com) to discuss a potential matter.

## Professional Experience

**Kanter Financial Forensics, LLC**  
Founder

**Oldsmar, Florida**  
2021 to Present

- Established a dedicated division focused on financial forensic services, offering expertise in fraud investigation, business valuations, and litigation support.
- Conduct detailed forensic examinations in high-stakes financial litigation cases, uncovering key evidence to support legal claims.
- Develop and maintain a reputation for excellence in fraud detection, providing businesses and attorneys with actionable insights and financial strategies in complex cases.
- Deliver expert testimony in court and arbitration settings, providing clear, concise, and objective financial analysis that supports case resolutions
- Expertise in communicating the facts, circumstances and my opinion in understandable language that is relatable and tells the story to the trier of fact.

**Kanter Consulting Group, P.A.**  
Founder and Managing Partner

**Oldsmar, Florida**  
2002 to Present

- Established and maintains a successful CPA accounting and consulting practice providing comprehensive services in compliance, tax, accounting, strategic planning, and financial analysis.
- Manage a diverse portfolio of clients across industries, performing complex financial statement analysis.
- Provide consulting services to businesses on strategic planning, internal controls, and operational efficiencies, directly contributing to business sustainability and growth.
- Performance behavioral management services are designed to support strategic planning objectives by assisting owners on how to break through operational performance barriers driven by misaligned behaviors.
- Manage tax examinations and disputes, representing clients before government agencies, including the IRS, in audits, summonses, and other tax-related matters.
- Manage firm operations including employee matters, strategic planning, financial analysis and firm vision.

**FAZ Forensics**  
Partner

**Oldsmar, Florida**  
November 2024 to April 2025

Participated in a strategic trial partnership with a New York-based accounting firm to explore opportunities for joint forensic accounting services. After a period of collaboration, it was mutually determined that the partnership was not in alignment with Mr. Kanter's client service, forensic professional standards, and business management approach.

- Led and managed forensic accounting and litigation support services, specializing in fraud investigation, asset misappropriation, and business valuation for diverse clients, including legal firms, businesses, and government agencies.
- Served as expert witness in complex litigation cases, providing deposition testimony, court hearings, and financial analysis to support legal disputes, settlements, and judgments.

- Conducted forensic accounting examinations to uncover fraudulent activities, irregular cash management practices, and financial record discrepancies, leading to actionable resolutions and legal outcomes.
- Oversaw the implementation of best practices for internal controls, fraud prevention, and risk mitigation strategies for clients in industries ranging from law firms to publicly traded companies.
- Developed and maintained client relationships, ensuring high levels of satisfaction and continued business growth.

**Paychex Business Solutions**  
Business Manager

**St. Petersburg, Florida**  
1998 to 2001

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- Managed accounting and financial reporting for this publicly traded Professional Employer Organization related to underwriting for new business.
- Conducted business financial analysis to support organizational growth and strategic decision-making by providing information to evaluate the risks associated with new business and the entire sales force management of risk assessment.
- Led risk aversion assessments and developed metrics to further advance compliance and risk reduction of business liability exposure associated with new and current customers.
- Developed proprietary software database that provides reportable metrics after key customer variables are entered.
- Trained and educated all branches in the United States market to distribute the software and allow for its companywide implementation.

**National Distributors, Inc.**  
Business Manager

**Tampa, Florida**  
1997 to 1998

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- Managed accounting and financial reporting for this national liquor wholesale distributor.
- Responsible for inventory control.
- Performed payroll for 283 employees on a weekly basis.
- Managed a small staff within the business office.

**Law Firm Controller and Legal Administrator**

de la Parte, Gilbert & Bales, Tampa, Florida

Carlile Patchen & Murphy, Columbus, Ohio

Lawson, McWhirter, Grandoff & Reeves, Tampa, Florida

1992 to 1997

1995 to 1997

1994 to 1995

1992 to 1994

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- Oversaw the accounting operations at three law firms sequentially over a four-year period. Managed multi-million-dollar budgets and ensured tax compliance and financial reporting accuracy.
- Worked closely with legal and business teams to maintain and review financial records in compliance with industry regulations and accounting standards.
- Improved internal controls, cash flow management, and budgeting systems, enabling more efficient financial operations and reducing financial risk.
- Human resource management including unemployment hearing, sexual harassment claims, business office management, handbook compliance.
- Responsible for regular recurring billings and qualified time billing entries.
- Developed money purchase pension plan analysis and liaison for implementation.

## Education and Certifications

### Education

- MAC, Master of Accounting (Forensic Accounting), Florida Atlantic University, 2012
- BS, Accounting, University of Tampa, 1991
- BA, Marketing, Florida Atlantic University, 1987

**Adjunct Instructor, University of Tampa, 2018 to 2019**  
Financial Accounting Curriculum

**Master of Communication (MSc) in Communication, Behavioral and Credibility Analysis – Manchester Metropolitan University, Manchester England, and Emotional Intelligence Academy (EIA)**

- Research Paper/Dissertation Presentation expected to be completed by first quarter of 2026.
- The MSc CBCA degree is awarded on successful completion of the full course syllabus and amounts to 60 credits.
- Empowers you to decode the nuances of human interaction, enhance your communication skills, and cultivate emotional intelligence.
- Amplifies interviewing skills to support credibility assessments by understanding concepts of cognitive load, forensic interviewing techniques, while remaining empathic about the interviewee.
- Enhances internal awareness to maintain objectivity and awareness of the forensic interviewing process.

### Certified Forensic Interviewing / Behavioral Credibility Experience

Mr. Kanter also has developed enhanced interviewing forensic skills to assess behavioral and credibility analysis. Mr. Kanter has developed expertise in forensic interviewing. This expertise has been developed over many years and is supported by the Certified Forensic Interviewer program and training received by psychologist Dr. William D. Anton in understanding the interplay between behaviors and their consequences as mediated by cognitive, affective and behavioral habits.

## Litigation Case Experience\*

Cases are organized in reverse chronological order based on the year they were opened in court.

### Case Type: Defamation and Lost Profits

<b>Case Name:</b>	<i>Michelle Kohn v. Diedrich</i>
<b>Case Number:</b>	2023-CA-00172 Circuit Court, Twelfth Judicial Court Charlotte County, FL
<b>Role:</b>	Financial Forensic Expert to discover and examine facts and circumstances associated with defamation and punitive damage requiring net worth analysis, business valuation, and forensic accounting report leading to an opinion of damages and lost profits.
<b>Deposed / Testified:</b>	Deposed and Testified in Court in jury trial.
<b>Outcome:</b>	August 2005 jury awarded plaintiff \$500,000 in damages.
<b>Attorney:</b>	Cahall Law Firm, Florida

### Case Type: Defamation and Lost Profits

<b>Case Name:</b>	<i>Air Experts Today, Corp and Ryan Diedrich v. Michelle Kohn</i>
<b>Case Number:</b>	2023-CA-00172 Circuit Court, Twelfth Judicial Court Charlotte County, FL
<b>Role:</b>	Financial Forensic Expert to review financial information to support facts and circumstances predicated about the alleged fraud.
<b>Deposed / Testified:</b>	NA
<b>Outcome:</b>	Settled in June 2025. Case Dropped as plaintiff refused to provide documentation.
<b>Attorney:</b>	Cahall Law Firm, Florida

### Case Type: Defamation and Lost Profits

<b>Case Name:</b>	<i>Hynes, Judith v. Amedio Cleaning, Inc.</i>
<b>Case Number:</b>	2023-CA-005013 SC Circuit Court of the Twelfth Judicial Court Charlotte County, FL
<b>Role:</b>	Forensic analysis of defamation and related lost wages leading to a forensic damage report analysis.
<b>Deposed / Testified:</b>	NA
<b>Outcome:</b>	Case settled after report produced and submitted.
<b>Attorney:</b>	Cahall Law Firm, Florida

### Case Type: Lost Profits and Damages

<b>Case Name:</b>	<i>DragonFly Dental of Port Charlotte, LLC v. Velocity Services Group, Inc., Velocity Catastrophe &amp; Renovation Services, LLC and Cambridge Wilson &amp; Co, LLC</i>
<b>Case Number:</b>	23-CA-4146 Circuit Court of the Twelfth Judicial Court Charlotte County, FL
<b>Role:</b>	Financial Forensic Expert providing analysis of case facts and circumstances for lost profits and damages sustained incurred leading to a forensic damages case report.
<b>Deposed / Testified:</b>	N/A
<b>Outcome:</b>	Case settled after forensic report produced and submitted.
<b>Attorney:</b>	Cahall Law Firm, Florida

### Case Type: Fraud Examination

<b>Case Name:</b>	<i>DGP Products, Inc, D/B/A Numeric Racing v Faith Elyzabeth Antonio</i>
<b>Case Number:</b>	8:20-BK-07637 Chapter 7 United States Bankruptcy Court Middle District of Florida Tampa Division Adversary Case No: 8:20-ap-00537-CPM
<b>Role:</b>	Performed an in-depth fraud examination, including tracing complex financial transactions, and identifying fraudulent schemes in the manufacturing sector.
<b>Deposed / Testified:</b>	Testified on multiple occasions in multiple venues, including U.S. Federal Bankruptcy Court.
<b>Outcome:</b>	Expert testimony and fraud analysis contributed to a court accepting the entire forensic report as evidence.
<b>Attorney:</b>	The Solmon Law Group, Florida

### Case Type: Fraud Examination

<b>Case Name:</b>	<i>Doreen Williams v. Charles L. Fox, Jr.</i>
<b>Case Number:</b>	20-000528-CI Circuit Court of the Sixth Judicial Circuit in and for Pinellas County, FL
<b>Role:</b>	Fraud examination
<b>Deposed / Testified:</b>	N/A
<b>Outcome:</b>	Case Suspended – Plaintiff and Counsel unresponsive.
<b>Attorney:</b>	Murphy Law, Florida

### Case Type: Loss of Profits

<b>Case Name:</b>	<i>CMR Construction &amp; Roofing, LLC v The Orchards Condominium Association, Inc., and Mark Johnson, individually</i>
<b>Case Number:</b>	2-20-cb-422-FtM-29MRM
<b>Role:</b>	Quantified lost profits and economic damages resulting from breach of contract in a construction project dispute, including a detailed financial model to project future losses; review of opposing experts report.
<b>Deposed / Testified:</b>	Deposed
<b>Outcome:</b>	Provided clear, substantiated economic damage analysis that helped the client negotiate a favorable settlement with reduced exposure to further litigation costs leading to a \$1.4M reduced settlement offer after deposition; case ongoing.
<b>Attorney:</b>	Kovar Law Group, Florida

### Case Type: Lost Profits and Business Valuations

<b>Case Name:</b>	<i>Coquina Beach Holdings, Inc. v. South Beach Grill Inc., James Wigg, Nieves Wigg, Beachway Restaurant, LLC</i>
<b>Case Number:</b>	CA19-1610 Saint John's Circuit Court Seventh Judicial Circuit in and for Saint John's County Florida
<b>Role:</b>	Financial Forensic Expert
<b>Deposed / Testified:</b>	Both
<b>Outcome:</b>	Forensic report producing results for lost profits during mitigation phase and business valuation when business ceased to operate, testified in court the complications of both, including PPP loan matters, prejudgment interest calculations, multiple scenarios for damages and loss profits; case under re-hearing.
<b>Attorney:</b>	Brad Kelsky, Florida / The Liles Firm, Florida

### Case Type: Fraud Examination and Wrongful Termination

<b>Case Name:</b>	<i>Nardella v. Atlantic TNG LLC</i>
<b>Case Number:</b>	8:2019-CV-01152 Tampa, Florida US District Middle Court of Florida
<b>Role:</b>	Performed in-depth fraud examination, including tracing complex financial transactions, and identifying fraudulent schemes.
<b>Deposed / Testified:</b>	N/A
<b>Outcome:</b>	Forensic report produced leading to successful defense of employer allegations against employee.
<b>Attorney:</b>	Grayson Law Firm, Florida

### Case Type: Bankruptcy and Fraud

<b>Case Name:</b>	<i>Work &amp; Son, Inc. v. US Bankruptcy Court, Middle District of Florida</i>
<b>Case Number:</b>	18-BK-09917, Tampa, Florida US Bankruptcy Court Middle District of Florida
<b>Role:</b>	Conducted forensic examination of financial records to identify discrepancies, financial mismanagement, and fraudulent transactions culminating in a forensic report.
<b>Deposed / Testified:</b>	Both
<b>Outcome:</b>	Findings supported the client's position during bankruptcy proceedings, aiding in restructuring efforts and preventing further financial losses.
<b>Attorney:</b>	The Solomon Group, Florida

### Case Type: Fraud and Bankruptcy

<b>Case Name:</b>	<i>DGP Products, Inc. v. Faith Elyzabeth Antonio</i>
<b>Case Number:</b>	18-006082-CI, Pinellas County, Florida Circuit Court
<b>Role:</b>	Performed in-depth fraud examination, including tracing complex financial transactions, and identifying fraudulent schemes in the manufacturing sector.
<b>Deposed / Testified:</b>	Both
<b>Outcome:</b>	Expert testimony and fraud analysis contributed to a court accepting the entire forensic report as evidence.
<b>Attorney:</b>	The Solomon Group, Florida

### Case Type: Marital Dissolution

<b>Case Name:</b>	<i>Olivero, Teresa v. Olivero, Antonio</i>
<b>Case Number:</b>	18-DR-014767 Tampa, Florida Hillsborough County
<b>Role:</b>	Provided comprehensive financial analysis of marital assets, asset tracing, tax analysis, and income determination to ensure equitable asset distribution and hidden assets identification.
<b>Deposed / Testified:</b>	Deposed
<b>Outcome:</b>	Forensic report including business analysis of marital assets.
<b>Attorney:</b>	The Solomon Law Group, Florida

### Case Type: Fraud

<b>Case Name:</b>	<i>Finnerty v Long Key Post #35</i>
<b>Case Number:</b>	18-006082-CI St. Petersburg, FL Pinellas County
<b>Role:</b>	Performed fraud examination, including tracing financial transactions and identifying fraudulent schemes in non-profit sector.
<b>Deposed / Testified:</b>	N/A
<b>Outcome:</b>	Forensic report to include facts and circumstances; withdrew from case based on payment of outstanding invoice leading to lack of appearance of objectivity as required by AICPA and NACVA.
<b>Attorney:</b>	Christopher M. Sierra, Esq., Florida

### Case Type: Business Tort

<b>Case Name:</b>	<i>Zirkelbach Construction, Inc. v. Andrews and Associates, Inc./4D Engineering Associates, LLC</i>
<b>Case Number:</b>	17-CA-0053005356-AX, Manatee County, Florida Circuit Court
<b>Role:</b>	Led forensic financial analysis, reviewing financial records to assess damages resulting from alleged breach of contract and tortious interference in construction project management.
<b>Deposed / Testified:</b>	Deposed
<b>Outcome:</b>	Expert findings and analysis contributed to a favorable settlement agreement, reducing client exposure to financial liabilities.
<b>Attorney:</b>	The Solomon Law Group, Florida

### Case Type: Marital Dissolution

<b>Case Name:</b>	<i>Work, Keri v. Work, Clifford</i>
<b>Case Number:</b>	17-DR-000810 Division A Tampa, Florida Hillsborough County
<b>Role:</b>	Provided complex comprehensive financial analysis of marital assets, asset tracing, tax analysis, complex state trust accounting unique to the funeral home and cemetery industry and income determination to ensure equitable asset distribution and hidden assets identification.
<b>Deposed / Testified:</b>	Testified
<b>Outcome:</b>	Expert testimony on asset valuation and income analysis of assets in a determination of marital assets. Case became precedent setting under district court appeal review.
<b>Attorney:</b>	The Solomon Law Group, Florida

### Case Type: Marital Dissolution

<b>Case Name:</b>	<i>Dzibinski v. Dzibinski</i>
<b>Case Number:</b>	16-011788-FD Pinellas County, Florida
<b>Role:</b>	Forensic expert
<b>Deposed / Testified:</b>	Both
<b>Outcome:</b>	Expert testimony on asset valuation and income analysis of assets in a determination of marital assets. Case became precedent setting under district court appeal review.
<b>Attorney:</b>	The Law Office of Charles S. Dayhoff III, Florida

### Case Type: Marital Dissolution

<b>Case Name</b>	<i>Mathes, Diane v. Mathes, Mark</i>
<b>Case Number</b>	2008-DR-003090-DRAXES, Pasco County, Florida Circuit Court
<b>Role</b>	Provided comprehensive financial analysis of marital assets, including business valuations, asset tracing, and income determination to ensure equitable asset distribution.
<b>Deposed / Testified</b>	Both
<b>Outcome</b>	Expert testimony on asset valuation and income analysis of assets in a determination of marital assets. Case became precedent setting under district court appeal review.
<b>Attorney</b>	Sparkman & Sparkman, LLC, Florida

**Case Type: Alimony/IRS Matters**

<b>Case Name:</b>	<i>Gilbert, Randi Sue v. Gilbert, Steven Joseph</i>
<b>Case Number:</b>	03-DR-013429 Division C Tampa, Florida Hillsborough County
<b>Role:</b>	Tax expert to Internal Revenue Service (IRS) communications and alimony assessment.
<b>Deposed / Testified:</b>	Both
<b>Outcome:</b>	Provided expert testimony to support tax findings during cross examination.
<b>Attorney:</b>	The Solomon Law Group, Florida

**Non-Litigated Investigations and Examinations**

**Case Type: Fraud Examination Non-Profit**

<b>Case Name:</b>	<i>National Precast Concrete Association</i>
<b>Case Number:</b>	N/A
<b>Role:</b>	Fraud examination to include interviewing witnesses, tracing, background checks, credibility analysis, and forensic report, BOD presentation.
<b>Deposed / Testified:</b>	N/A
<b>Outcome:</b>	Forensic report prepared to identify internal control weaknesses; alleged fraud activity identified and recommended steps to improve the control environment with recommendations associated with CEO.
<b>Attorney:</b>	N/A

**Case Type: Alleged Trust Fraud Examination**

<b>Case Name:</b>	Russell Register
<b>Case Number:</b>	N/A
<b>Role:</b>	Fraud examination
<b>Deposed / Testified:</b>	N/A
<b>Outcome:</b>	Fraud examination began, and case ceased upon client's death.
<b>Attorney:</b>	N/A

*\*Disclaimer. Every case is different. Past results do not guarantee future outcomes.*

*References are available on request.*

11/14/25